



VANCOUVER
HOUSING AUTHORITY
BOARD OF COMMISSIONERS
VANCOUVER HOUSING AUTHORITY
2500 MAIN STREET
Board Room
June 22, 2011
10:00 A.M. ~ 12 Noon
“REGULAR MEETING”

AGENDA

NOTE TIME

EXECUTIVE MEETING *Board Room* **8:30 A.M.**

- ◆ Personnel: Executive Director’s Evaluation Process

WORK SESSION *Board Room* **9:00 A.M.**

- ◆ Disposition of Small Public Housing Developments

REGULAR MEETING *Board Room* **10:00 A.M.**

1. **AGENDA AMENDMENTS**

2. **CONSENT CALENDAR**

- (a) Minutes of Regular Meeting May 25, 2011
- (b) VHA Bills and Claims for May 2011

3. **APPEARANCE OF INTERESTED CITIZENS**

4. CHAIR REPORT**5. EXECUTIVE DIRECTOR ITEMS****6. AUDIT/FINANCE COMMITTEE**

- a. Monthly Financial Report
- b. Workforce/Subsidized Housing Summary
- c. Other:

7. DEVELOPMENT COMMITTEE**8. RESIDENT COMMISSIONER REPORT****9. REPORTS FROM EXECUTIVE DEPARTMENT**

- (a) **Resolution No. 2931:** Approve Expenditure of Public Housing Disposition Funds and Other Funds for Pre-Development Costs Related to Van Vista Plaza Rehabilitation Project *Approve*
- (b) **Resolution No. 2932:** Approve Small Multi-Family Development Disposition Application *Approve*
- (c) **Resolution No. 2933:** Approve Construction Contract for Springbrook Apartments *Approve*
- (d) **Actions from Executive Session** *Action*

10. COMMUNICATIONS/INFORMATION

- (a) *Neighbor to Neighbor* Newsletter *Information*
- (b) *VHA TODAY* *Information*
- (c) Columbia Nonprofit Housing Agenda and Minutes *Information*

11. OTHER BUSINESS**12. ADJOURNMENT**